

**Black Point Beach Club Association
Board of Governors
Minutes of
Special Meeting
Thursday, August 10, 2017
6:00Pm**

The Special Meeting of the Black Point Beach Club Association Board of Governors was held on Thursday, August 10, 2017, at 6:00 p.m. at the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Kevin Callahan, Chair; Cheryl Colangelo, Vice Chair; Robin Murdock-Meggers, Will Fountain, Steve Beauchene, Bill McDowell, Mary Cahill, Ex- Officio

Absent: Jim Pillion

Also Present: Attorney Mark Zamarka, from the Law Firm of Waller, Smith & Palmer

1. Call meeting to order; Attendance

Mr. Callahan called to order the Executive Session for the purpose of a legal issue at 6:00 p.m. A Quorum was present.

****Motion [1]**

Mr. Beauchene made a motion to adjourn the Executive session at 6:16Pm with no action taken. Ms. Murdock-Meggers seconded the motion.

Vote: 6 - 0 - 0. Motion Passed.

Respectfully submitted,

Maureen Lowney, Secretary